RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE OF THE
SUMMIT LAKE INDIAN RESERVATION, NEVADA

RESOLUTION NO. SL-13-2007

TITLE: FY 2005–2007 INDIAN RESERVATION ROADS CONSTRUCTION FUNDS AND POPULATION ADJUSTMENT FACTOR FUNDS.

WHEREAS, the Summit Lake Paiute Indian Tribe is organized, pursuant to Section 16 of the Indian Reorganization Act of June 18,1934 (48 Stat. 984), as amended, with the Articles of Association, and approved by the Secretary of the Interior on January 08, 1965, granting certain powers to the Summit Lake Paiute Tribal Council; and

WHEREAS, the Summit Lake Paiute Indian Tribe has, in the past, received funding from the Bureau of Indian Affairs, pursuant to Public Law 93-638, to provide Roads Operation and Maintenance services, under the Tribal Priority Allocations for the benefit of the Tribe and its member; and

WHEREAS, the recently enacted P.L. 109-59 "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" (SAFETEA-LU) provided authority for the Tribe to use 25% of its Indian Reservation Roads Construction Funds and a portion of it's Population Adjustment Factor funds for FY 2005 – FY 2007 to be used for Roads Maintenance of BIA/Tribal roads, and

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Tribal Council, the governing body of the Summit Lake Paiute Indian Tribe, hereby submits to the Bureau of Indian Affairs, to use 25% of the FY 2005 – FY 2007 Indian Reservation Roads Construction funds and a portion of it's Population Adjustment Factor funds to be used for the maintenance of BIA/Tribal roads that may pose serious and unsafe road conditions for it's Tribal membership on the Summit Lake Paiute Indian Reservation, Nevada; and with the following terms and conditions:

1. The Tribal Officials authorized to submit, negotiate and execute the contract and any amendments thereto, shall be the Tribal Chairman, the Tribal Secretary/Treasurer and the Chief Administrative Officer.

2. The authorities granted by this resolution shall remain in effect until such time the contract is closed out.

3. The 25% of the Indian Reservation Roads Funds and the Population Adjustment Factor funds will be for FY 2005 – FY 2007 .

4. The Tribal Chairman, the Tribal Secretary/Treasurer and the Chief Administrative Officer are authorized to make any and all necessary expenditures consistent with the intent of the proposed contract in accordance with the Fiscal Policies of the Summit Lake Paiute Indian Tribe.

CERTIFICATION

I, *STEVEN FRANK, TRIBAL CHAIRMAN*, of the Summit Lake Paiute Council, hereby certify that the above Resolution No. SL-13-2007 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 21st day of July 2007 with five (5) members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL -13-2007; -4- For; -0- Against; -0- Abstaining, with the Tribal Chairman presiding and not voting and that this Resolution has not been rescinded, revoked or amended.

Steven Frank, Tribal Chairman
Summit Lake Paiute Tribal Council

08/08/07
Date